

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, January 11, 2017**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held December 14, 2016
4. EXECUTIVE SESSION
5. BOARD MATTERS
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2017 Bank of America Shamrock Shuffle
  - B. To approve an ordinance authorizing an amendment to the license agreement with East Side Plaza Management LLC for a bus turnaround at 3554 East 118<sup>th</sup> Street, Chicago, Illinois
  - C. To approve **10** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN